

November 9, 2016
COA Board Meeting

Agenda:

1. Call to Order and Roll Call
2. Report of President
3. Report of Vice-President
4. Report of Secretary
5. Approve Special Rules
6. Report of Treasurer
7. Report of Bench Chair
8. Report of Communications Chair
9. Report of Membership Chair
10. Report of Health & Genetics Chair
11. Report of Historian
12. Report of Regional Activities Chair
13. Report of Rescue Chair
14. Report of Registrar
15. Report of Working Dog Program Chair
16. Report of Committees
17. Unfinished Business
18. New Business
19. Schedule Next Meeting
20. Approval of Minutes
21. Adjournment

1. Roll Call

Present:

Karen Hinchy
John Habermehl
Karen Schiller
Denise Reed
Jon Jolly
Kristy Jolly
Kim Kramer
Corine Lindhorst
Dan Silvertree
David Hassilev

Absent:

Vicky Delfino

2. Report of President

President Karen Hinchy welcomed new and returning members to the COA Board of Directors for the 2016-18 session. A compilation of the Board's top priorities will be circulated for discussion.

3. Report of Vice-President

4. Report of Secretary

- Meeting Minutes
The October 19, 2016 Board meeting minutes were approved by unanimous consent and have been uploaded to the COA website.
- 2016-18 Board Members
The Secretary notified all new Board members of their election/appointment to the COA Board.
- Change of Officer Form
The UKC Change of Officer form will be circulated for signatures.

5. Special Rules of Order

Motion 2016-38 (Passed by Unanimous Consent)

Motion by Karen Schiller, Second by John Habermehl:

I move that the COA Board adopt the following Special Rules of Order for the 2016-2018 term:

- a. *The COA Board adopts a Special Rule of order that elected and appointed positions on the COA Board are granted one vote per position. In the case of co-chairs, the division of said vote shall be agreed upon by the co-chairs. The intent is that votes should be allotted so that each position on the Board gets no more than one (1) whole vote and each Board Member gets no more than one (1) whole vote, no matter what combination of people occupy a single position or what number of positions a person may occupy.*
- b. *The COA Board adopts a Special Rule of Order that all Officers and Committee Chairs send their updates in writing to the Secretary seven days prior to the conference call. The Secretary will compile these and post the compilation where all members of the Board will have access.*
- c. *The COA Board adopts a Special Rule of Order that encourages all Officers and Committee Chairs wishing the Board to take an action to submit a Recommendation for Action (draft motion language) along with their monthly update.*

6. Report of Treasurer

- The Treasurer posted Year to Date Profit & Loss and current Balance Sheet. The Institute of Canine Biology report was paid in full by the Health Fund. The Rescue Fund remains strong. Savings in election expenses were a large contributor to the profit and loss for the calendar year looking stronger than expected against the year to date budget.
- The Camp Cody and Sandwich Fairgrounds deposits have been paid.

7. Report of Bench Chair

- 2017 Chinook National Specialty
 - The Bench Chair provided the Specialty proposal for review and discussion. A motion was presented to approve the proposal. ***See New Business**
 - The completed application and deposit have been sent to the Sandwich Fairgrounds.
 - The Specialty Judge has been secured and has agreed to waive her fee. The Bench Chair is researching possible air fare savings.
 - A request for the Specialty date has been sent to UKC.

- A block of hotel rooms has been secured.

8. Report of Communications Chair

- CQ
The Fall CQ was sent out on November 6, 2016. A request was sent to membership for photos of Chinooks celebrating birthdays. These will be featured in the next CQ.
- Website
The Board was provided with a status update on the COA Website. About 90% of the functionality of the website is complete, so focus has switched to porting over all existing content from the current website and creating new content as needed.

9. Report of Membership Chair

- Membership
 - New Members (3): Tara Caesar (NC), Karen Sottile (OR), Chris Smith (NH)
 - Renewed Members (5): Gaby Sipe (OR), James & Elaine Collora (CA), Tammy & John Gibson (PA), Liz Surane (CA), Amy Chang (CO)
 - Puppy Members (8): The new puppy postcards were mailed to the new puppy owners below informing them of the gift they received from their breeders.
 - Bashaba Chinooks:
Phill Goff (NH), Sam Payne & Marina Niessner (CT), Keirsten & Rick Wagner (PA), Harrison Kanzler & Tracy Flanigan (NH), Dr. J Paul & Beverly Spurlock (MA), Diana Parzik (VA), Bryan & Ashley Lutz (VA), Thomas & Sheryl Pulchalski (NY).
- 2017 Calendar Contest
 - There were 115 monthly, 22 cover and 10 Rainbow Bridge photos submitted, and 163 votes received. Five people joined or renewed membership in order to compete in the contest.
 - The calendar will go on sale November 19, 2016, with an email reminder on Cyber Monday (11/28/2016). A final reminder will be sent with the last order date to receive by Christmas.

10. Report of Health & Genetics Chair

The committee is focusing on three priorities:

- UC Davis Seizure Study
Sampling kits have been sent to participants and tests ordered.
- Litter Badging Program
A kickoff email will go out the week of 11/13/16. A submission form has been created.
- Conservation Program
The committee is discussing a two phased approach. Program requirements are being drafted.

11. Report of Historian

- Historian
The Historian plans to contact past Historians to learn more about the position. Board members made several project suggestions.

- Chinook Centennial Committee
Plans continue for the Chinook Birthday Party the weekend of January 13-15 2017. The committee is polishing the announcement and developing the response form.
 - Auction
The Board discussed several ideas for an auction. The Committee Chair will consult with auctioneer Ruth Lind for input. The Membership Chair will develop a poll to ascertain whether there are enough volunteers to work on this project.
 - Budget
Work continues on a budget for the winter event. The Board discussed whether to cover room and board for club members who will be leading seminars and evening programs.
- 2016 Annual Report
Work continues on the Annual Report.

12. Report of Regional Activities Chair

Position vacant.

13. Report of Registrar

The Registrar is working on a Cross-to-Pure application, and working with the Health Committee to streamline and clarify the CrossBreeding Program.

14. Report of Rescue Chair

Rescue had nothing new to report.

15. Report of Working Dog Program Chair

The WDP Chair plans to improve the submission process, and volunteered to work with the Webmaster on possible submission via the website.

16. Report of Committees

- Chinook Centennial Committee ***See Report of Historian**
- 501(c)(3) Committee
Dan Silvertree and Vicky Delfino are in preliminary conversations about 501(c)(3) nonprofit status. The Board discussed some of the benefits. The Membership Chair suggested that a list of pros and cons be prepared.

17. Unfinished Business

None

18. New Business

Motion 2016-39 – 2017 Specialty Proposal (PASSED 10 Yes, 0 No, 1 Absent)

Motion by Denise Reed:

The Committee respectfully requests that the projected budget and proposed activities are approved by the COA board for the 2017 Chinook Specialty.

19. Schedule Next Meeting

The next meeting of the 2016-2018 COA Board of Directors will be held on Tuesday, December 13, 2016 at 8:00 p.m. EST.

20. Approval of Minutes

Motion 2016-40 (Passed by Unanimous Consent)

Motion by Karen Schiller, Second by Karen Hinchy:

I move that the November 9, 2016 minutes be posted and approved by unanimous consent within 48 hours of posting.

21. Adjournment

Motion 2016-41 (Passed by Unanimous Consent)

Motion by Karen Schiller, Second by Kim Kramer:

I move that the November 9, 2016 Board meeting be adjourned by unanimous consent following email approval of the minutes. If there are no objections by the conclusion of the vote on the minutes the meeting will be adjourned.

Respectfully submitted,
Karen Schiller, Secretary
Chinook Owners Association, Inc.